



RAMSGATE TOWN COUNCIL

Minutes of the Finance and General Purposes Committee

Venue: The Council Chamber, the Custom House, Harbour Parade, Ramsgate.

Date: Wednesday 2 October 2019.

Present: Councillors; Albon, Ara (left meeting at Item 9) Campbell, Green, Hetherington, Makinson, L Piper, S Piper, Young and Wing.

Also in attendance: R Styles–Town Clerk and Miss E Richford – Deputy Town Clerk (RFO).

112 APOLOGIES

Apologies were received from: Cllrs Huxley, Knight, Nixey and Rusiecki.

113 DECLARATIONS OF INTEREST

Cllr Hetherington declared a non-pecuniary interest in Item 6 – Events Funding in relation to the Project MotorHouse application.

114 ELECTION OF VICE-CHAIRMAN

Proposed by Cllr Campbell and seconded by Cllr Albon that;

Cllr S Piper is elected Vice-Chairman of the Committee.

RESOLVED

115 MINUTES

Proposed by Cllr S Piper and seconded by Cllr Young that;

The minutes of the meeting held on 24 April 2019 (minutes 210 to 216) are agreed as a true record.

RESOLVED

116 ACCOUNTS 2ND QUARTER – FY 2019-20

The committee considered the report of the Deputy Town Clerk (RFO).

Proposed by Cllr S Piper and seconded by Cllr Green that;

The report is noted.

RESOLVED

Notes; Committee agreed that the Events Funding set aside for the Royal Harbour 2021 event is to be shown separate from the main Fund in the accounts reports.

A side report which concentrates on details of the income, expenditure and balances of the restricted grants budgets is to accompany the main accounting report to Committee each quarter.

117 EVENTS FUNDING

Committee considered the Events Fund applications;

EF 19 2019-20 – Royal Temple Yacht Club

Event; Ramsgate Illuminations.

Proposed by Cllr Campbell and seconded by Cllr Hetherington that;

The Royal Temple Yacht Club is awarded £1,000.00 towards its event.

A further £500.00 to be set aside with Cllr Green tasked to liaise with the applicant to decide whether this additional amount could be awarded to further enhance the show.

RESOLVED

EF15 2019-20 AiR (Arts in Ramsgate)

Event; The Winter Lantern Parade.

Proposed by Cllr Green and seconded by Cllr Albon that;

AiR is awarded £2,600.00 towards its event.

RESOLVED

EF 17 2019-20 – Project MotorHouse

Event; The Fire Station PreFix.

Proposed by Cllr Campbell and seconded by Cllr S Piper that;

Project MotorHouse is awarded £2,769.00 towards its event. **RESOLVED**

EF 18 2019-20 – Community Church Ramsgate (CCR)

Event; Christmas at the Corner.

Proposed by Cllr Green and seconded by Cllr Hetherington that;

Community Church Ramsgate is awarded £800.00 towards its event.

RESOLVED

118 TOWN CLERK'S REPORT

The Town Clerk had nothing to report.

The following items were taken as confidential as deemed advisable by the Chairman during the meeting under the terms of the Public bodies (Admission to meetings) Act 1960.

119 TOWN PROMOTER CONTRACT

The Committee considered the confidential report of the Town Clerk.

Proposed by Cllr Campbell and seconded by Cllr Young that;

The Town Promoter role to remain as a contractor.

Cllr Green to be given the flexibility to discuss the role with the Town Promoter; to re-focus and return to the committee.

There is to be no change to the contract until it is reviewed in January 2020.

RESOLVED

120 ALBION GARDENS

The Committee considered the confidential report of the Town Clerk in relation to Albion Gardens and the financial implications of the asset transfer.

Proposed by Cllr Campbell and seconded by Cllr Young that;

On receipt of written confirmation from the CEO of the District Council, in relation to details of the potential asset transfers within the confidential report, the Town Clerk may proceed with the employment of a further Lengthsman and Junior Lengthsman.

RESOLVED

Notes; The Town Clerk to arrange for a list of all that RTC is responsible for and carries out in the Parish of Ramsgate to be created and brought to Council prior to full publication of the document on social media, the website and notice boards.

The Chairman closed the meeting at 8.40 pm.